

City Hall, City of Lodi
Monday, May 17th., 1926.

This regular meeting of the Board of Trustees of the City of Lodi was called to order by the President at 8.07 P.M. on the above date, Trustees Hale, Roach, Shattuck, Weihe and Spooner present, none absent.

The minutes of the regular meeting of May 3rd., 1926 were read, approved as read and so endorsed by the President.

This being the date set by resolution and by notice duly published for the reception of sealed proposals for the improvement of portions of Lockeford, Stockton, Main and Washington Streets as undertaken pursuant to Resolution of Intention No. 70, the Clerk announced that three proposals had been received up to the hour of 8 o'clock P.M. and the Board proceeded to publicly open and declare the bids received which were as follows:-

	Grade.	Pave.	Gutters.	Curbs.
California Construction Co.	0.029	0.209	0.30	0.60
Clark & Henery Const. Co.	0.02	0.185	0.25	0.45
Warren Construction Co.	0.025	0.205	0.28	0.65

It appearing that the bid of Clark & Henery Construction Company was the lowest and best bid received, that company was awarded the contract by the passage of Resolution of Award No. 70D by the following vote:-

AYES: Trustees, Hale, Shattuck, Roach, Weihe & Spooner.
NOES: Trustees, None. ABSENT: Trustees, None.

A communication addressed to the City Recorder from the District Attorney and the reply thereto from the City Attorney, relating to the disposition of fines for violations of state laws was read for the information of the Board.

Four building permits for structures to cost \$6,100.00 were allowed; the application of California Transit Company to erect a frame toilet of East Elm Street was denied as being within the fire limits.

The application of A. Krieger for permission to use a parking space on School Street for a pop-corn wagon was denied for lack of jurisdiction.

The Board informally discussed the damage done to sidewalk on the East side of School Street at Pine Street by bursted water pipes and at the suggestion of Trustee Weihe, the Clerk was instructed to try and obtain a settlement on the base of the City standing $\frac{2}{3}$ of the cost of replacement and Mrs. J. B. Cory the balance.

In the matter of the improvement of Pine Street from Hutchins Street to Rose Street: the Clerk reported no protests filed and the Board proceeded to order the work by the passage of Resolution Ordering the Work No. 71-C by the following vote:-

AYES: Trustees, Shattuck, Weihe, Hale, Roach and Spooner.
NOES: Trustees, None. ABSENT: None.

On motion of Trustee Shattuck, seconded by Trustee Roach, the Superintendent of Public Utilities was directed to install a 2" pipe connection on the West side of the Bath House and install two fifty foot lengths of fire hose as well as a fire extinguisher in the office.

Bills amounting to \$3,447.59 as approved by the finance committee were ordered paid on motion of Trustee Shattuck, seconded by Trustee Roach.

On motion of Trustee Weihe, seconded by Trustee Roach, the City Engineer was allowed to trade in his old typewriter for a new one.

On motion of Trustee Hale, the Board adjourned until 8 o'clock P.M. of Monday, May 24th., 1926.

Attest:

J. F. Beane
Clerk.

Certified to have been read and approved without correction on Monday, May 24-1926.

A. A. Sproul
President of the Board.